

AGENDA
South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
Listening Post: 630 East Summit Street, Lead, South Dakota
Tuesday, February 25 at 8am (MT)
Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, <https://zoom.us/join>

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to Order	-- Chair	<i>Informational</i>
A. *Determination of quorum	Casey Peterson	<i>*Roll call vote</i>
B. Introduce guests (listening post in Lead)		
C. Ask if any public comment forms were submitted before the start of the meeting		
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda as presented or modified</i> <i>*Roll call vote</i>
3. Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4. Approval of Change Order for SDSTA Maintenance Support Facility Construction Contract	-- Mr. Mike Headley	<i>Motion to approve the change order to the SDSTA Maintenance Support Facility construction contract between SDSTA and Dean Kurtz Construction and to authorize the SDSTA Executive Director to sign it</i> <i>*Roll call vote</i>
5. Public comments	-- Chair Casey Peterson	
6. Board comments	-- Chair Casey Peterson	<i>Reminder—Next scheduled board meeting is Thursday, March 19, 2020 at 8:00 A.M. (MT)—E&O Building Conference Room</i>
7. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i> <i>*Roll call vote</i>

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SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2021
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
3.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-Chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
Committees and Members (2019-2020)			
	Audit Committee Members (Sep): tbd	Nominating Committee Members (Jun):	
	> Pat Lebrun-Chair	> Dana Dykhouse	
	> Dana Dykhouse	> Roger Musick	
	> Casey Peterson, ex-officio		
2020 Board Schedule			
	Thursday, March 19 2020	8:00 am (MT)	E&O Bldg
	Thursday, June 25, 2020	8:00 am (MT), annual	E&O Bldg
	Thursday, September 17, 2020	8:00 am (MT)	E&O Bldg
	Thursday, December 17, 2020	9:00 am (MT)	E&O Bldg, lunch